



BOARD OF SUPERVISORS

William O'Brien, 1st District
Thomas W. Mayfield, 2nd District
Jeff Grover, 3rd District
Dick Monteith, 4th District
Jim DeMartini, 5th District

1010 Tenth Street, Suite 6500, Modesto, CA 95354
Phone: 209.525.4494 Fax: 209.525.4420

AGENDA

July 10, 2007

9:00 A.M.

Chambers – Basement Level
1010 10th Street
Modesto, California

The Board of Supervisors welcomes you to its meetings which are regularly held each Tuesday, and your interest is encouraged and appreciated.

The agenda is divided into two sections:

CONSENT CALENDAR: These matters include routine financial and administrative actions and are identified with an asterisk (*). All items on the consent calendar will be voted on at the beginning of the meeting under the section titled “Consent Calendar.” If you wish to have an item removed from the Consent Calendar, please make your request at the time the Board Chairperson asks if any member of the public wishes to remove an item from consent.

REGULAR CALENDAR: These items will be individually discussed and include all items not on the consent calendar, all public hearings and correspondence.

ANY MEMBER OF THE AUDIENCE DESIRING TO ADDRESS THE BOARD ON A MATTER ON THE AGENDA: Please raise your hand or step to the podium at the time the item is announced by the Board Chairperson. In order that interested parties have an opportunity to speak, any person addressing the Board will be limited to a maximum of 5 minutes unless the Chairperson of the Board grants a longer period of time.

PUBLIC COMMENT PERIODS: Matters under the jurisdiction of the Board, and not on the posted agenda, may be addressed by the general public at the beginning of the regular agenda and any off-agenda matters before the Board for consideration. However, California law prohibits the Board from taking action on any matter which is not on the posted agenda unless it is determined to be an emergency by the Board of Supervisors. Any member of the public wishing to address the Board during the “Public Comment” period will be limited to a maximum of 5 minutes.

BOARD AGENDAS AND MINUTES: Board agendas, Minutes, and copies of items to be considered by the Board of Supervisors are typically posted on the Internet on Friday afternoons preceding a Tuesday meeting at the following website: www.co.stanislaus.ca.us/BOS/AgenMin.htm

AUDIO/VIDEO BROADCAST: All Board meetings are normally broadcast live and replayed on local cable television. A list of cable channels and broadcast times are available at the following website: www.co.stanislaus.ca.us/BOARD/broadcastingsched.htm. In addition, a live audio/video broadcast of this meeting can be heard/seen via the World Wide Web at: www.co.stanislaus.ca.us/referencemov/bosaudio.htm.

NOTICE REGARDING NON-ENGLISH SPEAKERS: Board of Supervisors meetings are conducted in English and translation to other languages is not provided. Please make arrangements for an interpreter if necessary.

REASONABLE ACCOMMODATIONS: In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Clerk of the Board at (209) 525-4494. Notification 72 hours prior to the meeting will enable the County to make reasonable arrangements to ensure accessibility to this meeting.

- I. Pledge of Allegiance to the Flag
- II. Moment of Silence for Stanislaus County Department of Aging & Veterans Services’ Employee William Burnett
- III. Public Comment Period
- IV. Consent Calendar

V. Agenda Items

A. Miscellaneous

- * 1. Approval of the Minutes for June 26, 2007 ([View Item](#))
- * 2. Acceptance of the Resignation of Jason Helton from the Keyes Municipal Advisory Council ([View Item](#))
- * 3. Approval of Appointments of:
 - a. Dan Robinson to the Patterson Irrigation District Board of Directors ([View Item](#))
 - b. Mary Doerksen, Fawn Oliver and Nathan Johnston-Chiszar to the Stanislaus Child Development Local Planning Council ([View Item](#))
 - c. Nelda Parman to the Stanislaus County Child Abuse Prevention Council ([View Item](#))
 - d. Jeff Broumas and Richard Rosa to the Stanislaus County Airport Land Use Commission ([View Item](#))
 - e. Christopher M. Resler to the Advisory Board on Substance Abuse Programs ([View Item](#))
- * 4. Approval of Reappointment of Francine DiCiano and Julie Mendoza to the Stanislaus Child Development Local Planning Council ([View Item](#))
- * 5. Approval to Set a Public Hearing on July 24, 2007, at 9:20 a.m., to Consider an Appeal of the Planning Commission's Denial of Request for Modification or Removal of Condition of Approval No. 31 for Parcel Map Application No. 2006-02 – Timbell-Warnerville Partners, LLC (Formerly Furtado Family Trust) ([View Item](#))

B. Chief Executive Office

- * 1. Approval to Accept Mental Health Services Act Workforce Training and Education Early Implementation Funds and Increase Appropriations and Estimated Revenue - Behavioral Health & Recovery Services ([View Item](#))
- * 2. Approval to Award an Agreement Between the Community Services Agency and RFI Communications and Security Systems to Implement a Key Card Access Control System ([View Item](#))
- * 3. Approval of the Stanislaus County California Children's Services (CCS) and Child Health and Disability Prevention (CHDP) Plans for 2007-2008 - Health Services Agency ([View Item](#))
- * 4. Approval to Extend the Current Affiliation Agreement Between the County of Stanislaus and the Regents of the University of California in Davis to Include Fiscal Year 2007-2008 - Health Services Agency ([View Item](#))
- * 5. Approval of Independent Contractor Agreements in Excess of \$100,000 Between the Stanislaus County Health Services Agency and Various Contractors for Fiscal Year 2007-2008 ([View Item](#))
- * 6. Approval to Accept the Donation of a Scanning Sonar System to the Stanislaus County Sheriff's Dive Team from the Laci and Conner Search and Rescue Fund - Sheriff ([View Item](#))
- * 7. Approval to Set a Public Hearing for July 31, 2007, at 9:20 a.m., to Consider Adjustments to Stanislaus County Franchise Maximum Rates for Solid Waste Collection Services and the Establishment of a Bulky-Item Curbside Collection Program – Environmental Resources ([View Item](#))
- * 8. Approval of the Agreement Between the City of Modesto Police Department and the Stanislaus County Sheriff for a Police Sergeant to Serve as Academy Coordinator at the Ray Simon Regional Criminal Justice Training Center – Sheriff ([View Item](#))

- * 9. Approval to Appoint the Information Technology Manager for the Health Services Agency at a Salary of \$44.35 per hour, Above the Mid-Point of the Band ([View Item](#))
- * 10. Approval for the Purchasing Agent to Negotiate and Enter into an Agreement with NetLogic, Inc. to Add Project No. 07-03 to Master Agreement Number S2012 for Voice Over Internet Protocol – Strategic Business Technology ([View Item](#))
- 11. Consideration of Proposal from Doctors Medical Center to Purchase Stanislaus Behavioral Health Center, Including the Operations, Real Property, Improvements and Equipment; Authorization to Conduct a Reduction in Force; and, Approval to Set a Public Hearing on July 31, 2007, at 9:30 a.m., to Consider the Approval of Sale, Introduction, Waiver of the Reading, and Adoption of an Ordinance Authorizing the Sale of the Stanislaus Behavioral Health Center ([View Item](#))
- 12. Approval to Accept the Elections Office Certification of the Results of the Initiative Petition on the Salida Area Planning, Road Improvement, Economic Development and Farmland Protection Initiative – Clerk Recorder ([View Item](#))
- 13. Consideration of Action on the Initiative Petition for Salida Area Planning Road Improvement, Economic Development, and Farmland Protection – Chief Executive Office ([View Item](#))
- 14. Approval to Negotiate and Enter into an Agreement with IPC Command Systems, Inc. for the Purchase of Software, Equipment and Professional Services for an Integrated Public Safety System ([View Item](#))

C. Department of Public Works

- * 1. Approval to Introduce and Waive the First Reading of an Ordinance to Amend Section 11.16.080 of the Stanislaus County Code, Prohibiting Vehicles Exceeding Twenty-Four Thousand Pounds on Eastin Road in the Newman Area ([View Item](#))
- * 2. Approval of Amendment No. 2 to Agreement No. 2004-01 with Wood Rodgers to Add Additional Engineering Services for the Improvements at the Ladd Road and McHenry Avenue Intersection ([View Item](#))
- * 3. Approval to Award Contract to Teichert Construction of Turlock, California, for the Albers Road at Dusty Lane Project ([View Item](#))
- * 4. Approval to Award Contract to Ross F. Carroll, Inc., of Oakdale, California, for the Carver Road Realignment at Ladd Road Improvement Project ([View Item](#))
- * 5. Approval of Amendment No. 2 to Agreement No. 2004-01 with BKF Engineers to Add Additional Engineering Services for the Improvements at the Geer Road at Santa Fe Avenue and Hatch Road at Santa Fe Avenue Intersections ([View Item](#))
- * 6. Approval to Adopt Plans and Specifications for the 2007-2008 County Overlay Program and Set the Bid Opening Date and Time for August 8, 2007, at 2:30 p.m. ([View Item](#))
- * 7. Approval to Set a Public Hearing on July 31, 2007, at 9:25 a.m., Regarding Fiscal Year 2007/2008 Assessments for Various County Service Areas and Landscape and Lighting Districts ([View Item](#))

D. Department of Planning and Community Development

- * 1. Approval to Set a Public Hearing on July 24, 2007, at 9:15 a.m., to Consider Rezone Application No. 2006-13, Caloy Company Oil and Feed ([View Item](#))

E. County Counsel

VI. Scheduled Matters

VII. Correspondence

1. This Board has received a portion of the 2007 Civil Grand Jury Report regarding the Stanislaus County: Fire and Life Saving Services; Disaster Preparedness; and, State of Law Enforcement. (Recommendation: Refer to the Chief Executive Office and the CEO-Office of Emergency Services.) ([View Item](#))
2. This Board has received a letter from the Governor's Office of Emergency Services regarding the President's major disaster declaration (FEMA-1689-DR-CA) on April 20, 2007 authorizing the processing of U.S. Department of Agriculture Farm Service Agency Emergency loans for physical and production losses for farmers and ranchers for damages incurred as a result of the January Freeze in the primary counties of Kings, Madera, Merced, Stanislaus and their contiguous counties. (Recommendation: Refer to the CEO-Office of Emergency Services and the Agricultural Commissioner and Sealer of Weights and Measures.) ([View Item](#))
3. This Board has received a letter from the City of Waterford regarding their intent to exercise the option to renew the contract with Stanislaus County for the next five year term for law enforcement services. (Recommendation: Refer to the Chief Executive Office and the Sheriff.) ([View Item](#))
4. This Board has received a copy of the California Multi-Jurisdictional Methamphetamine Enforcement Team 5th Year Progress Report from September 2005 through October 2006. (Recommendation: Refer to the Chief Executive Office.) ([View Item](#))
5. This Board has received a notice from the California Fish and Game Commission regarding the proposed regulatory action relating to waterfowl hunting and the dates of the upcoming public hearings. (Recommendation: Refer to the Department of Parks and Recreation and the Fish and Wildlife Committee.) ([View Item](#))
6. This Board has received a letter from the Stewardship Council regarding the draft Land Conservation Plan that will guide the conservation, ownership and management of more than 140,000 acres of Pacific Gas and Electric Company's (PG&E) watershed lands in perpetuity. (Recommendation: Refer to the Department of Planning and Community Development.) ([View Item](#))
7. This Board has received a notice from the San Francisco Planning Department regarding the availability of the Draft Program Environmental Impact Report for the San Francisco Public Utilities Commission's Water System Improvement Program. (Recommendation: Refer to the Department of Planning and Community Development and the Department of Environmental Resources.) ([View Item](#))
8. This Board has received the following claims: Merissa Apodaca; Tamara Smith, Wayne Smith and George Denton; Bridget Watson; Karen Holder, Stanley Holder, and Michael Holder; Christopher Ensign; John Mark Payne; Julie Heath; Rocio Sanchez; Lynda Perino; Alfonso Moscozo; Toni Cusenza; Elise Cusenza; Olivia Cusenza; and, Nikko Lombrana. (Recommendation: Acknowledge receipt of claims and refer to the Chief Executive Office - Risk Management Division.)

VIII. Board of Supervisors' Reports

IX. Legislative, Fiscal and Management Report – Chief Executive Officer

X. Adjournment

XI. Closed Session: Conference with Legal Counsel - Anticipated Litigation. Significant Exposure to Litigation. One Case. Government Code Section 54956.9 (b).